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MINUTES OF COUNCIL STUDY MEETING – DECEMBER 9, 2008

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, DECEMBER 9, 2008, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman
Corey Rushton
Steve Vincent (Arrived as noted)

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Mike Winder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Layne Morris, Community Preservation Director
Jim Welch, Finance Director
Joseph Moore, CED Director
Buzz Nielsen, Police Chief
Steve Pastorik, CED Department
Hannah Thiel, CED Department
Stan Varney, Fire Department
Kris Romijn, Fire Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD NOVEMBER 25, 2008**
The Council read and considered the Minutes of the Study Meeting held November 25, 2008. There were no changes, corrections or deletions.

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After discussion, Councilmember Burt moved to approve the Minutes of the Study Meeting held November 25, 2008, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED DECEMBER 9, 2008

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled December 9, 2008, at 6:30 P.M. Mr. Pyle discussed items on that Agenda, as follows:

Item No. 10 A. – RESOLUTION NO. 08-299, APPROVE AN AGREEMENT WITH THE COMMUNITY EDUCATION PARTNERSHIP OF WEST VALLEY CITY, INC. (CEP) FOR AFTER-SCHOOL AND OUT-OF-SCHOOL PROGRAMS FOR CHILDREN

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-299 which would approve an Agreement with the Community Education Partnership of West Valley City, Inc. (CEP) regarding after-school and out-of-school programs for children.

Mr. Pyle distributed and discussed a new draft of the proposed contract. Assistant City Manager, Paul Isaac, reviewed amendments to the language in detail and answered questions from members of the City Council.

Upon inquiry, there were no further questions from members of the City Council regarding items scheduled on the above stated Agenda.

3. PUBLIC HEARINGS SCHEDULED DECEMBER 16, 2008:

- A. PUBLIC HEARING, APPLICATION NO. ZT-10-2008, FILED BY WEST VALLEY CITY, REQUESTING A MODIFICATION OF THE 3500 SOUTH/REDWOOD ROAD STREETSCAPE SECTION OF THE HIGH-IMAGE ARTERIAL STREETS LANDSCAPING STANDARDS IN SECTION 7-13 OF THE WEST VALLEY CITY MUNICIPAL CODE**

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City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled December 16, 2008, at 6:30 PM., in order for the City Council to hear and consider public comments regarding Application No. ZT-10-2008, filed by West Valley City, requesting modification of the 3500 South/Redwood Road Streetscape Section of the High-image Arterial Streets Landscaping Standards in Section 7-13 of the West Valley City Municipal Code. He discussed proposed Ordinance No. 08-58 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-58, AMENDING SECTIONS 7-13-203 AND 7- 13-204 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING STREETScape LIGHTING ALONG 3500 SOUTH BETWEEN 2700 WEST AND REDWOOD ROAD

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-58 that would amend Sections 7-13-203 and 7-13-204 of Title 7 of the West Valley City Municipal Code regarding Streetscape Lighting along 3500 South between 2700 West and Redwood Road.

Mr. Pyle stated the proposed text change would provide consistency in street lighting along the 3300/3500 South corridor. He also stated currently the Code required placement of a pedestrian (sidewalk) or teardrop street lamp along the 3300/3500 South corridor between the Jordan River and 2200 West. However, at the completion of road widening projects along 3500 South from Interstate-215 west to Bangerter Highway, the Utah Department of Transportation (UDOT) and West Valley City Public Works would install a different type of streetscape lighting, known as the double acorn street lamp. He indicated this alternative street lamp illuminated both the streets and sidewalk, whereas the currently required pedestrian lighting is meant only to illuminate the sidewalk. He stated this also meant many of the existing street lights, the “cobra head” lamps, could be replaced by the double acorn lamps. Additionally, the wider spacing of the double acorn street lamps, as compared to the teardrop street lamps, would mean a reduced installation cost despite a greater per unit cost.

The City Manager stated in an effort to make the 3500 South streetscape appearance consistent from Redwood Road to Bangerter Highway, staff had proposed the following changes:

Location (7-13-203):

This ordinance shall apply to 3300/3500 South between 2700 West and the Jordan River, as well as Redwood Road. The change in this section simply clarifies that the ordinance applies to the area between 2700 West and the Jordan River rather than between 2200 West and the Jordan River.

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Development Standards (7-13-204):

No changes are made in this ordinance to the installation standards of the currently required pedestrian, or teardrop lighting. The standards for the double acorn lighting shall include an average spacing interval of 150 feet, while no lamp shall be installed less than 140 feet or more than 160 feet from another double acorn lamp. The posts for these lamps shall be within the landscaped berm, at approximately five feet away from the top of the curb. It is important to note that the teardrop pedestrian lamps are to be placed just outside of the sidewalk, on the side opposite the landscaped berm and road. The currently required pedestrian teardrop lighting shall continue to apply only to the portion of the 3300/3500 South corridor between Redwood Road and the Jordan River (the City's eastern boundary), primarily because of the significant number of currently installed teardrop pedestrian street lamps. The double acorn street lighting will be required between Redwood Road and 2700 West.

All other technical specifications are noted in West Valley City Public Works' engineering standards and specifications for City approved lighting fixtures.

Steve Pastorik, CED Department, further reviewed the Application, discussed the proposed Ordinance, and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. ZT-10-2008 and consider proposed Ordinance No. 08-58 at the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M.

B. PUBLIC HEARING, APPLICATION NO. ZT-12-2008, FILED BY WEST VALLEY CITY, REQUESTING AN AMENDMENT REGARDING REQUIREMENTS FOR PARKING ACCESS AND PARKING SPACE CONVERSIONS FOR SINGLE OR TWO-FAMILY DWELLINGS

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. ZT-12-2008, filed by West Valley City, requesting an amendment regarding requirements for parking access and parking space conversions for single or two-family dwellings. He discussed proposed Ordinance No. 08-59 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-59, AMENDING SECTIONS 7-9-108 AND 7-14-104 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING REQUIREMENTS FOR PARKING ACCESS AND

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PARKING SPACE CONVERSIONS FOR SINGLE OR TWO-FAMILY DWELLINGS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-59 which would amend Sections 7-9-108 and 7-14-104 of Title 7 of the West Valley City Municipal Code regarding requirements for parking access and parking space conversions for single or two-family dwellings.

Mr. Pyle recommended language be added to Section 7-9-108 that would require a minimum width for an access to detached parking in the rear yard of a home. He stated the proposed amendment also included a change to Section 7-14-104. He indicated the proposed amendment outlined requirements for converting parking spaces in single or two-family dwellings. He reported staff had typically required that whenever parking was converted to other uses that whatever is taken away must be replaced on the property. He indicated the text change to the ordinance would clarify this in more detail for residents of West Valley City.

Hannah Thiel, CED Department, further reviewed the Application, discussed the proposed Ordinance and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application and consider proposed Ordinance No. 08-59 at the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M.

C. PUBLIC HEARING, APPLICATION NO. ZT-13-2008, FILED BY WEST VALLEY CITY, REQUESTING AN AMENDMENT THAT ADDRESSES THE DIVISION OF TWO-FAMILY DWELLINGS

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. ZT-13-2008, filed by West Valley City, requesting an amendment that addresses the division of two-family dwellings. He discussed proposed Ordinance No. 08-60 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-60, AMENDING SECTION 7-2-126 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING THE DIVISION OF TWO-FAMILY DWELLINGS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-60 which would amend Section 7-2-126 of Title 7 of the West Valley City Municipal Code regarding the division of two-family dwellings.

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Mr. Pyle stated the proposed ordinance would allow the two lots resulting from the division of a duplex lot to be less than 4,000 square feet if certain requirements were met.

The City Manager reported that Darrin Balfour and Mark Sudbury had requested an amendment to Section 7-2-126 which addressed the division of two-family dwellings. He stated the current ordinance language allowed a legally existing two-family dwelling or duplex to be divided into two separate dwellings or a twin home under certain conditions. One of those conditions was that each lot resulting from the division of a duplex lot must be at least 4,000 square feet. He also reported, if approved, the ordinance would eliminate the 4,000 square foot minimum lot size and add additional standards that would verify the property was appropriately maintained and require improvements to be made. He indicated staff and the Planning Commission worked with the applicant to develop the list of improvements.

Mr. Pyle stated there were about 700 duplex buildings (1,400 dwelling units) in the City. He indicated according to the City's mapping system, about 30% of these duplex buildings were on lots that were less than 8,000 square feet in area.

City Manager, Wayne Pyle, reported there were two zones in the City specifically for duplexes: 'R-2-8' and 'R-2-6.5.' He stated the 'R-2-8' zone required a minimum lot size of 8,000 square feet and the 'R-2-6.5' zone required a minimum lot size of 6,500 square feet. Most of the duplexes in the City were constructed prior to 1980 (the year West Valley City was incorporated) under Salt Lake County's jurisdiction. He indicated for those duplexes built under the County's jurisdiction, the zoning requirements, if zoning had even been in place, were different from those in place today.

Mr. Pyle indicated staff supported the ordinance change for the following two reasons: Even if the duplexes on lots less than 8,000 square feet were nonconforming in terms of zoning, lot area, lot width, setbacks or parking, it was very unlikely the owners of the duplexes could or would make them conforming; the Zoning Ordinance allowed nonconforming buildings to continue and even be rebuilt if they were destroyed by calamity or act of nature. The second reason was that this ordinance required maintenance and improvements that might not be done otherwise.

Steve Pastorik, CED Department, further reviewed the Application, discussed the proposed Ordinance, and answered questions from members of the City Council. He stated the proposal had been initiated by one owner of a duplex.

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Councilmember Burt suggested the City consider an additional ordinance requiring a sound wall or barrier between the dwellings. Mayor Nordfelt acknowledged the suggestion and stated that would require a separate ordinance dealing with building materials and other issues not related to the subject proposal.

The City Council will hold a public hearing regarding Application No. ZT-13-2008 and consider proposed Ordinance No. 08-60 at the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M.

D. PUBLIC HEARING, APPLICATION NO. ZT-14-2008, FILED BY WEST VALLEY CITY, REQUESTING AMENDMENT FOR CLARIFICATION OF ALLOWABLE HEIGHT FOR STORAGE AREAS ABOVE ACCESSORY BUILDINGS

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. ZT-14-2008, filed by West Valley City, requesting an amendment for clarification of allowable height for storage areas above accessory buildings. He discussed proposed Ordinance No. 08-61 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-61, AMENDING SECTIONS 7-6-209, 7-6-210 AND 7-6-306 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING CLARIFICATION OF ALLOWABLE HEIGHT FOR STORAGE AREAS ABOVE ACCESSORY BUILDINGS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-61 which would amend Sections 7-6-209, 7-6-210 and 7-6-306 of Title 7 of the West Valley City Municipal Code regarding clarification of allowable height for storage areas above accessory buildings.

Mr. Pyle recommended a zone text change for the height restrictions for accessory buildings in single-family residential zoning districts. He stated the text change would add language to the height restrictions section limiting storage area above accessory buildings to a maximum of five feet. He also stated currently the ordinance only allowed accessory buildings to be one story in height. He indicated storage area was allowed in accessory buildings as long as the area was less than a story.

The City Manager reported the City Code defined a story as a minimum of seven feet tall clear headroom. He stated there had been some building permits where the applicant had applied for storage space that was just under the regulations for

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a story and approved as they met the City Code; but often ended up being used for living space above the garage. He further reported the text change would still allow storage space above the garage or accessory building, but would only allow up to five feet of storage area. In addition, this text change would note that accessory buildings in the agricultural zones having less than half an acre of property might use the same standards for accessory buildings in residential zones for setbacks, height restrictions, as well as area coverage on a lot.

Hannah Thiel, CED Department, further reviewed the Application, discussed the proposed Ordinance, and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. ZT-14-2008 and consider proposed Ordinance No. 08-61 at the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M.

E. PUBLIC HEARING, APPLICATION NO. ZT-15-2008, FILED BY WEST VALLEY CITY, REQUESTING AN AMENDMENT REGARDING ALTERATIONS TO FREEWAY-ORIENTED POLE SIGNS

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. ZT-15-2008, filed by West Valley City, requesting an amendment regarding alterations to freeway-oriented pole signs. He discussed proposed Ordinance No. 08-62 which would amend Section 11-7-101 of Title 11 of the West Valley City Municipal Code regarding alterations to freeway-oriented pole signs, as follows:

ORDINANCE NO. 08-62, AMENDING SECTION 11-7-101 OF TITLE 11 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING ALTERATIONS TO FREEWAY-ORIENTED POLE SIGNS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-62 which would amend Section 11-7-101 of Title 11 of the West Valley City Municipal Code regarding alterations to freeway-oriented pole signs.

Mr. Pyle stated currently face changes in pole signs were considered an alteration which required conformance to the provisions of the Sign Ordinance. He also stated one of the provisions was that pole signs were not permitted on properties less than 10 acres. Therefore, if there was a business with a freeway-oriented pole sign located on a property with less than 10 acres they were not able to make a sign face change without removing the pole and replacing that sign with a monument sign. He indicated typically freeway-oriented businesses, i.e. hotels, were businesses that needed to be seen from a distance so people knew when to

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exit the freeway to make it to their destination. He recommended allowing face changes in existing freeway oriented pole signs with the amendment.

Steve Pastorik, CED Department, further reviewed the Application, discussed the proposed Ordinance and answered questions from members of the City Council.

Upon discussion, Mayor Nordfelt suggested the Chamber of Commerce be notified of the proposed ordinance change.

The City Council will hold a public hearing regarding Application No. ZT-15-2008 and consider proposed Ordinance No. 08-62 at the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M.

RESOLUTION NO. 08-303, APPROVE A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR WORK ASSOCIATED WITH PHASE II OF THE 3500 SOUTH WIDENING PROJECT FROM BANGERTER HIGHWAY TO 2700 WEST

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-303 which would approve a Cooperative Agreement with the Utah Department of Transportation (UDOT), in the amount of \$215,324.05, for work associated with Phase II of the 3500 South Widening Project from Bangerter Highway to 2700 West.

Mr. Pyle stated, under the proposed agreement, the City would pay for trenching and conduit work necessitated by placing the utilities under ground. He further stated the agreement also covered landscaping and street lighting facilities to be installed within the project boundaries.

The City Manager reported that previous agreements had been signed with Rocky Mountain Power, Comcast, Qwest and UTOPIA for placing utility lines under ground on 3500 South. He stated those agreements covered replacement of existing overhead lines in underground conduits to be installed by UDOT. He also stated the proposed agreement would authorize payment to UDOT for cost of installing the underground conduit.

Mr. Pyle indicated the subject agreement also covered landscaping to be installed by UDOT's contractor. He stated UDOT would install street trees and an irrigation system. He also reported, upon final acceptance of the improvements, the City would agree to own and maintain the landscaping.

City Manager, Wayne Pyle, stated the proposed agreement also addressed decorative street lighting. UDOT would install standard luminaries at the major

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intersections, which would become property of the City and be maintained by the City. UDOT would provide and install decorative street lighting foundations as part of the project. The City would install decorative poles and fixtures within three years of the completion of the project. He stated the estimated additional cost of the decorative street lighting would be \$750,000.00. He indicated the decorative street lighting would be owned and maintained by the City. He also reported the City would be required to deposit \$215,324.05 with UDOT upon execution of the proposed agreement.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-303 at the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M.

4. CONSENT AGENDA SCHEDULED DECEMBER 16, 2008:

A. RESOLUTION NO. 08-304, ACCEPT A WARRANTY DEED FROM KOCH LEASING COMPANY FOR PROPERTY LOCATED AT 2384 SOUTH 3270 WEST

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-304 which would accept a Warranty Deed from Koch Leasing Company for property located at 2384 South 3270 West.

Mr. Pyle stated the Warranty Deed had been executed by Koch Leasing Company.

The City Manager reported Koch Leasing Company was the owner of the property where a new building was proposed for construction. He indicated the existing property extended into a portion of the roadway at the corner of 2400 South and 3270 West. He also reported as a condition of approval for a building permit, dedication of that portion of right-of-way (131 square feet) had been required.

B. RESOLUTION NO. 08-305, APPROVE A DELAY AGREEMENT WITH OSCAR AND CRYSTAL CALICIA FOR PROPERTY LOCATED AT 1573 WEST CLAYBOURNE AVENUE AND 2801 SOUTH LESTER STREET

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-305 which would approve a Delay Agreement with Oscar and Crystal Calicia for property located at 1573 West Claybourne Avenue and 2801 South Lester Street.

Mr. Pyle stated Oscar and Crystal Galicia had requested delay of construction of off-site improvements for the above named locations. He indicated improvements

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included installation of curb, gutter, sidewalk, and asphalt tie-in to the existing roadway.

The City Manager reported there were no existing improvements along the subject properties. He stated postponing construction of the improvements would allow time for additional development to provide similar improvements. He indicated combination of the delayed improvements from the subject agreement and others collected as development progressed would provide a more complete and contiguous design of curb and gutter.

The City Council will consider proposed Resolution Nos. 08-304 and 08-305 at the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M.

5. **VIEW FIRE DEPARTMENT'S NEW LADDER TRUCK ON DISPLAY IN PARKING LOT OF CITY HALL**

Mayor Nordfelt suggested this item be taken out of order and thereafter members of the City Council and City staff viewed a new ladder truck on display in front of City Hall.

6. **COMMUNICATIONS:**

A. **PARKS AND RECREATION DEPARTMENT STRATEGIC PLAN PRESENTATION**

Upon direction by City Manager, Wayne Pyle, Parks and Recreation Director, Kevin Astill, utilized PowerPoint and presented information regarding the Strategic Plan, summarized as follows:

- Details regarding Council and department action items for Administration, Parks Maintenance, Recreation, Harman Home, Fitness Center, Golf Courses – West Ridge and Stonebridge
- Workloads – acres per full-time employee
- Park Maintenance budget

Councilmember Vincent arrived at 5:54 P.M.

- Facility and program participation statistics
- Fitness Center – revenue and expenses, utilities and maintenance
- Out-of-school programs for children
- Accomplishments
- Fitness Center needs
- Proposal to form a Park District with taxing authority
- Park impact fee projects
- Summary

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During the above presentation of information, Mr. Astill answered questions from members of the City Council.

Councilmember Brooks suggested the Parks and Recreation Director and staff develop a plan for volunteer projects to be communicated to the Boy Scout Council. He also suggested staff look into closing the Fitness Center on Sundays if attendance was not sufficient. He stated he also desired to discuss membership pricing for senior couples.

City Manager, Wayne Pyle, discussed some of the slides showed in the above presentation and the capacity of the Fitness Center, and expressed willingness to look at fees.

Councilmember Brooks expressed concern the facility would be overused when the adjacent Highbury Subdivision was completed.

Councilmember Burt inquired regarding landscaping on 2200 West and if there were plans to make improvements. City Manager, Wayne Pyle, stated it would be a matter of money and time for the project. He also related discussions with residents regarding “adopting” this project.

B. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: December 1 thru January 6, 2009: Trees of Diversity Exhibit, UCCC; December 11, 2008: City Christmas Luncheon & Awards, UCCC, 11:30 A.M. – 2:00 P.M.; December 13, 2008: Breakfast with Santa, Family Fitness Center, 9:00 A.M.; December 16, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 24 & 25, 2008: Christmas Holiday – City Hall closed; January 1, 2009: New Years Day Holiday – City Hall closed; January 6, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 9 & 10, 2009: Council Strategic Plan Workshop, UCCC; January 13, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 19, 2009: Martin Luther King Jr. Birthday Holiday – City Hall closed; January 20, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 27, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 28, 2009: ULCT Local Officials’ Day at the Legislature; February 3, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 10, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 16, 2009: Presidents’ Day Holiday – City Hall closed; February 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting,

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6:30 P.M.; and February 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.

7. COUNCIL REPORTS:

A. COUNCILMEMBER RUSS BROOKS – COG MEETING

Councilmember Brooks reported regarding a recent Council of Governments (COG) meeting and a discussion regarding Jordan River.

B. COUNCILMEMBER JOEL COLEMAN – MONTICELLO ACADEMY

Councilmember Coleman stated he had received a text message from Monticello Academy inquiring if the Council desired an update regarding an annual report. After discussion, Councilmember Coleman indicated he would have the Monticello Academy contact the City Recorder, Sheri McKendrick.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, DECEMBER 9, 2008, WAS ADJOURNED AT 6:25 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, December 9, 2008, at 6:30 P.M.

Sheri McKendrick, MMC
City Recorder

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